

COMMITTEE ON FINANCE

January 4, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Baines addressed item 3 of the agenda:

3. Resolution:

“Authorizing the Finance Officer to effect a transfer of Five Thousand Dollars (\$5,000.00) from Contingency to Management Services.”

On motion of Alderman Thibault, duly seconded by Alderman Sysyn, it was voted that the Resolution be read by title, and it was so done.

Alderman Garrity moved that the Resolution ought to pass and be Enrolled.
Alderman Forest duly seconded the motion.

Alderman Gatsas stated for clarification...this is for the attorney on the halfway house, is that what this is for?

Mayor Baines replied yes.

Mayor Baines called for a vote on the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. CIP Budget Authorization:
2005 410805 VAWA

On motion of Alderman DeVries, duly seconded by Alderman Osborne, it was voted that the CIP budget authorization be approved.

There being no further business to come before the Committee on Finance, on motion of Alderman Shea, duly seconded by Alderman Lopez, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee